DODGE COUNTY HUMAN SERVICES & HEALTH BOARD MINUTES

The Dodge County Human Services & Health Board met Wednesday, June 5, 2013 in the Human Services & Health Board Room.

The meeting was called to order at 7:00 p.m. by Glenn Stousland, Chairman

ROLL CALL: Glenn Stousland, Chairman, Mary Bobholz, Gib Falkenthal, David Godshall, Don Gunderson and Clem Hoelzel. Members excused: Lois Augustson, Phillip Gohr and Jeffrey Schmitt.

ALSO PRESENT: Janet Wimmer, Director, Kathy Ryan, Ken Kamps, Melanie Macdonald, Jody Langfeldt and Kathleen Gunderson.

A motion was made by Clem Hoelzel to approve the minutes of the May 1, 2013 meeting as presented. The motion was seconded by Don Gunderson. Motion carried.

Public Forum:

No public forum.

Board Action:

Motion was made by Clem Hoelzel to approve the recommendation of Nutrition Program Advisory Council to close the Fox Lake Dining Center for one day, July 5, 2013. Motion was seconded by Mary Bobholz. Motion carried.

Director's Report:

An update was given by Janet Wimmer on the renovation project and move.

Informational Items:

The Board members reviewed and discussed the following informational items:

- Aging/Nutrition/ADRC Items: ADRC Call Activities 2013 report, ADRC Call Activities 2012 report, April senior dining center comments, April senior dining statistics, most recent Volunteer Drivers 2013 Report, March, 2013 Transportation Advisory Committee Minutes, NEMT (Non-Emergency Medical Transportation) Advisory Committee Meeting Summary, April, 2013 Aging Advisory Committee DRAFT Minutes and April, 2013 Nutrition Program Advisory Council Minutes.
- **Economic Support Items:** Economic Support caseload statistics and general relief report.
- Long Term Support Items: Adult Services Activities 2013 report.
- **Public Health Items:** An update was given by Jody Langfeldt on environmental health issues. Public Health Standard and Measures Domain 3.
- Child Welfare Items: The Kinship Care Expenditure Report for April.
- Mental Health Items: The most recent MH/AODA Outpatient Clinic Comparison Data report.
- Other Items:

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Policy/Program/Service Items:

- A. An analysis was given by Ken Kamps regarding the Department's fiscal position at mid-year.
- B. 2012 Revenue & Expenditure Reports.

A motion was made by Clem Hoelzel to adjourn the June meeting. The motion was seconded by Mary Bobholz. Motion carried. The meeting was adjourned at 7:49 p.m.

The next Human Services & Health Board meeting is scheduled for July 2, 2013 at 7:00 p.m.

Lois Augustson. Secretary

Glenn Stousland, **Chairman**

Shelby J. Miller, Redording Secretary

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DISCLAIMER: THE ABOVE MINUTES MAY BE APPROVED, AMENDED OR CORRECTED AT THE NEXT COMMITTEE MEETING.